UNITED STATES D	ISTRICT COURT
SOUTHERN DISTR	ICT OF NEW YORK

JANE A. WILSON

Plaintiff,

v.

07 CV 7058 (KMK)

MARYKNOLL FATHERS & BROTHERS; FR. JOHN BARTH; FR. RICHARD FRIES; ADRIANE GLASS; FR. JOHN McAULEY; FR. FRANCIS McGOURN; FR. LEO SHEA; and FR. JOHN SIVALON,

Defendants.

STIPULATION OF DISMISSAL WITH PREJUDICE

IT IS HEREBY STIPULATED AND AGREED by and between the Plaintiff, Jane A. Wilson and Defendants Maryknoll Fathers & Brothers (incorrectly named in this action as "Maryknoll Fathers & Brothers" and correctly named "Catholic Foreign Mission Society of America, Inc."); Fr. John Barth; Fr. Richard Fries, Adriane Glass; Fr. John McAuley; Fr. Francis McGourn; Fr. Leo Shea; and Fr. John Sivalon ("Defendants"), through their undersigned counsel, who are authorized by their respective clients to execute this Stipulation, that Plaintiff's claim under 29 U.S.C. § 1166 of the Consolidated Omnibus Budget Reconciliation Act of 1985 is dismissed, with prejudice to Plaintiff, and with no award of attorneys' fees, costs and/or disbursements to any side.

Walker G. Harman, Jr., Esq. 1350 Broadway, Suite 1510 New York, New York 10018

Dated: December $\frac{7}{2}$, 2007

By: Walk & Ham

Walker G. Harman, Jr., Esq. Attorney for Plain

USDS SDNY

DOCUMENT

ELECTRONICALLY FILED

DOC #:

DATE FILED:

JACKSON LEWIS LLP One North Broadway, Suite 1502 White Plains, New York 10601 (914) 328-0404

Dated: December 7, 2007

By: Michelle Phillips

Michelle E. Phillips, Esq. Ian H. Hlawati, Esq. Attorneys for Defendants

THE CLERK OF COURT IS RESPECTABLLY REQUESTED TO DOCKET DISMISSAL WITH PREJUDICE OF CAUSE OF ACTION IN PLAINTIFF'S COMPLAINT AND TO RETAIN THE CASE AS OPEN FOR DISPOSITION OF REMAINING CAUSES OF KCTION.

SO ORDERED.

2